

Honorable Board of Supervisors

K. David Whittington, County Administrator

Agenda

April 2, 2009

AGENDA – MONDAY, APRIL 6, 2009

2:00 P.M. – BUDGET SESSION

CLOSED SESSION – AT THE CONCLUSION OF BUDGET SESSION

6:00 P.M. - REGULAR SESSION

ITEM NO. DESCRIPTION

I. CALL TO ORDER – 2:00 P.M.

II. BUDGET SESSION – Please bring budget items with you to the meeting.

III. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel, 3) Acquisition and Disposition of Real Property, 5) Industrial Development, and 7) Legal Matters

A. Personnel Matters

1. Performance Evaluations

a. William Thorpe- Mr. Thorpe is currently at a Grade 9, Step 5, annual salary \$27,489.00, and if approved, he will be going to a Grade 9, Step 6, annual salary \$28,176.00, effective April 1, 2009.

b. Dianne Ellsworth – Mrs. Ellsworth is currently at a Grade 2, Step 7, annual salary \$20,439.00, and if approved, she will be going to a Grade 2, Step 9, annual salary \$21,474.00, effective April 1, 2009.

c. Susan Conwell- Mrs. Conwell is currently at a Grade 9, Step 10, annual salary \$31,101.00, and if approved, she

will be going to a Grade 9, Step 11, annual salary \$31,879.00, effective April 1, 2009.

- d. Veronica Thomas – Due to budget constraints, Ms. Thomas will not be receiving a merit increase.
- 2. Recommendation from the Interview Committee regarding the Part-time Summer Maintenance Applications – See Attachment –
- 3. David Sledge – Personnel Issue
- B. Acquisition and Disposition of Real Property Matters
 - 1. Civic Center Foundation – See Attachment –
 - 2. Keedwell Property
- C. Industrial Development Matters
 - 1.
- D. Legal Matters
 - 1. Virginia Employment Commission

IV. RETURN TO REGULAR SESSION

V. CERTIFICATION OF CLOSED MEETING -
Resolution #09-

VI. RECESS

VII. RECONVENE IN REGULAR SESSION – 6:00
P.M.

VIII. APPROVAL OF AGENDA

IX. APPROVAL OF CONSENT AGENDA

- A. Minutes
 - 1. Meeting of March 16, 2009 – See Attachment –
- B. Budgetary Matters – See Attachment –

Budget

1. Fund #001 – Journal Voucher #36, Journal Voucher #37, and Amendment Resolution #09-

C. Warrants - See Attachment –

Approval of Accounts Payable for April 6, 2009 in the amount of

Approval of Payroll for March 31, 2009 in the amount of

D. Resolution Regarding Personnel Matters Resulting from Closed Session

X. PUBLIC HEARING – None

XI. ITEMS WITH APPOINTMENTS

XII. CITIZENS COMMENTS

XIII. OTHER MATTERS

A. Reimbursement Resolutions

B. Landfill

C. Southside Education Center Phase II

D. CWA Cable – Russell Slayton, County Attorney, will report.

E. Budget Session Items

1. Schedule of Appointments

2.

F. Appointments

1. Building Appeals Board – An At-Large Appointment for a 3 year term.

<u>Present Appointee</u>	<u>Term Ending</u>
Johnny I. Morgan	04/30/09

2. Emporia/Greenville AQUOLA (Association for Quality of Life in America) – An At-Large Appointment for a 2 year term.

<u>Present Appointee</u>	<u>Term Ending</u>
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James C. Vaughan

04/13/09

term. 3. Planning Commission – Election District Appointment for a 4 year

Present Appointee

James M. Tucker

Term Ending

04/19/09

Present Appointee

Dianne Barnes-Rhodes

Term Ending

04/19/09

XIV. MISCELLANEOUS MATTERS

A. Staff Work Program

B. Departmental Reports

XV. ADJOURNMENT